

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

**7500 Odawa Circle
Harbor Springs, MI 49740**

CERTIFIED MOTION # 100613-03

United Tribes of Michigan Representative for
Little Traverse Bay Bands of Odawa Indians

WHEREAS the Waganakising Odawak, known as the Little Traverse Bay Bands of Odawa Indians, is a nation of citizens with inherent sovereignty and right to self-governance;

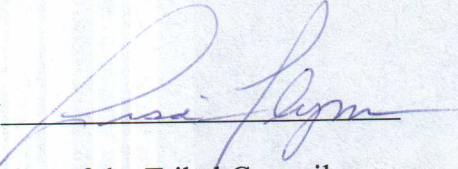
WHEREAS the Little Traverse Bay Bands of Odawa Indians (LTBB or Tribe) is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States, the most recent being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS the WOS 2012-001 authorizes a tribal membership to the United Tribes of Michigan, (UTM) and the representative shall be the Tribal Chair or Vice Chair or in the alternative a Tribal Council member if the Tribal Chair/ Vice Chair is unwilling or unable to participate

WHEREAS the Chairman has nominated himself, Tribal Chairman as the UTM representative or in the event that the Chairman cannot attend he nominates the Vice Chair, as alternate UTM representative

THEREFORE BE IT RESOLVED that the Tribal Council of Little Traverse Bay Bands of Odawa Indians approves the nomination of Fred Kiogima, Tribal Chairman as the LTBB representative for UTM until his term of Tribal Chairman has expired, or in his absence approves the nomination of Debbie DeLeon, Tribal Vice-Chair until her term of Tribal Vice-Chair has expired.

CERTIFICATION

Received by the Executive Office on 10-7-13 by 

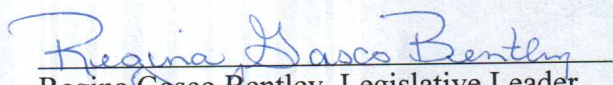
The Executive concurs and recommend this action of the Tribal Council.

Date: 10-22-13


Fred Kiogima, Tribal Chairperson

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held October 06, 2013 at which a quorum was present, by a vote of 7 in favor, 2 opposed, 0 abstentions, 0 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 10-6-13


Regina Gasco Bentley, Legislative Leader

Date: 10-6-13


Julie Shananaquet, Secretary